

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING AGENDA



COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Cynthia Lukas

Ned O'Hearn

David Ortega

Tom Silverman

Wednesday, September 24, 2003

11:00 A.M.

CITY COUNCIL SPECIAL MEETING

Call to Order – City Hall Kiva, 3939 N. Drinkwater Blvd. – **11:11 A.M.**

Roll Call – COUNCILMAN ORTEGA ABSENT

1. Brief update on City Attorney recruitment process. Contact: Neal Shearer 480-312-2604, (nshearer@scottsdaleaz.gov) - **NEAL SHEARER**
2. MOTION TO RECESS INTO EXECUTIVE SESSION: - **OK - 6-0**
 - a. to conduct interviews, review resumes and other confidential employment documents, receive confidential input from executive recruitment consultant/H.R. General Manager, and discussion or consideration of employment, assignment, appointment, and salary, of the following finalist candidates for City Attorney: Judy Skousen, Katharina Richter, Kay Bigelow, Joseph Bertoldo. Also give direction to Mr. Shearer regarding the above discussion and deliberation. A.R.S. 38-431.03 (A)(1) and (A) (2) Contact: Neal Shearer 480-312-2604 (nshearer@scottsdaleaz.gov)
 - b. for discussion or consultation with the City's attorneys for legal advice regarding the recruitment and hiring process, and to consider its position and instruct its attorneys regarding the public body's position regarding employment terms for the City Attorney that are the subject of negotiations. A.R.S. 38-431.03 (A)(3) and (A) (4) Contact: Neal Shearer 480-312-2604, (nshearer@scottsdaleaz.gov)

Adjourn – 11:13 A.M.

CITY COUNCIL EXECUTIVE SESSION

Immediately Following 11:00 A.M. City Council Special Meeting

Call to Order – City Hall Kiva Conference Room

Executive session for any of the purposes listed on the agenda for the City Council Special Meeting at 11:00 A.M., above.

Adjourn